

**IDAHO BOARD OF MORTICIANS**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 10/30/2018**

**BOARD MEMBERS PRESENT:** Craig L Geary - Chair  
James R. Sommer  
Steve Gordon

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Julie Eavenson, Administrative Support Manager  
Maurie Ellsworth, General Counsel  
Dicsie Gullick, Management Assistant

The meeting was called to order at 1:00 PM MDT by Craig L Geary.

**APPROVAL OF MINUTES**

Mr. Sommer made a motion to approve the minutes of October 2, 2018 with changes. It was seconded by Mr. Gordon. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory said that the comment period for the proposed rules has ended and the Board did not receive any comments. The proposed rules were submitted as pending last week and will go to the Legislature. When the rules are scheduled to be heard before the germane committee the Bureau will notify the Board.

**INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE**

Ms. Cory updated the Board on the Legislative Interim Committee's meeting held on 10/19/2018. Greg Wilson, Lt. Governor Brad Little's chief of staff, presented the Licensing Freedom Act Report and Initial Recommendations. As stated in the report, Lt. Governor Little will convene a working group to review the agency reports in greater depth; review specific recommendations from Boards, commissions, and agencies; and begin implementing the initial recommendations from this report. A link to this report is on the Lt. Governor's website.

The Committee heard from legislative services staff on topics they had researched, and from Marv Hagedorn, Idaho Division of Veteran's Affairs chief administrator. Topics included military service members and veterans; fees; felonies; and endorsement. Albert Downs, National Conference of State Legislatures (NCSL), addressed the Committee and extended an invitation to Idaho to participate in the NCSL Occupational Licensing Consortium. Ms. Cory stated that the multi-state

Consortium was organized last year by the NCSL. It is looking at items related to licensing and certification laws and nationwide alignment. The Committee voted to accept the NCSL's invitation for Idaho to join the Consortium. The Lt. Governor and the Legislature are working together on these efforts.

Finally, the Interim Committee mentioned that members will be reaching out to Board Members to discuss the executive order reports. The Interim Committee's next meeting is scheduled for November 26th. Ms. Cory will continue to follow these issues and update the designated Board Members.

## **OLD BUSINESS**

The Board reviewed the To Do List and no action was taken.

## **NEW BUSINESS**

### **THE INTERNATIONAL CONFERENCE OF FUNERAL SERVICE EXAMINING BOARDS**

The Board discussed the annual meeting being held in February in San Diego, CA. Mr. Sommer made a motion to authorize Mr. Gordon and Ms. Gullick to attend the annual meeting. It was seconded by Mr. Geary. Motion carried.

Mr. Gordon made a motion to have Mr. Sommer serve as back up and attend the annual meeting if either of the two selected could not attend. It was seconded by Mr. Geary. Motion carried.

## **EXECUTIVE SESSION**

Mr. Gordon made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Sommer. The vote was: Mr. Gordon, aye; Mr. Sommer, aye; and Mr. Geary, aye. Motion carried.

Mr. Sommer made a motion to come out of executive session. It was seconded by Mr. Gordon. The vote was: Mr. Sommer, aye; Mr. Gordon, aye; and Mr. Geary, aye. Motion carried.

## **APPLICATIONS**

Mr. Gordon made a motion to approve the following for licensure pending inspection:

901045237

It was seconded by Mr. Sommer. Motion carried.

Mr. Sommer made a motion to approve the following for examination pending receipt of additional information:

901162806

It was seconded by Mr. Gordon. Motion carried.

Mr. Gordon made a motion to approve the following for examination:

901162796

901162807

It was seconded by Mr. Sommer. Motion carried.

Mr. Sommer made a motion to approve the following for examination pending receipt of additional information:

901162808

It was seconded by Mr. Gordon. Motion carried.

**NEXT MEETING** was scheduled for January 15, 2019 at 9:00 AM MST.

## **ADJOURNMENT**

Mr. Sommer made a motion to adjourn the meeting at 1:33 p.m. MST. It was seconded by Mr. Gordon. Motion carried.

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Craig L Geary, Chair

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James R. Sommer

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Steve Gordon

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Tana Cory, Bureau Chief